

## **PLEASE NOTE TIME CHANGE**

### **AGENDA PARK COMMITTEE Wednesday, July 9, 2014 City Hall, Room 207 5:00 P.M.**

MEMBERS: Aldermen Jerry Wiezbiskie, Joseph Moore, Brian Danzinger, and David Nennig

Approval of the minutes of the meeting of May 14, 2014

#### **Adoption of the Agenda**

1. Discussion/Action on a request by an Eagle Scout to construct boardwalk sections over eroded sections of the hiking/biking trail in the Baird Creek Greenway just east of Superior Road
2. Discussion/Action on a request by Ald. Steuer to look into the reasons for the removal of the basketball rims at Fisk Park and if they can be restored
3. Discussion/Action on a request for qualifications/proposal for professional pool consultants for Colburn Pool conceptual design
4. Discussion/Action on a request by Wisconsin Bike Federation to hold a movie night on Saturday, July 26, 2014, from 4-10 p.m. on the City Deck
5. Discussion/Action on a request by Race Day Events, LLC to hold a 5K Family Fun Run on Friday, August 29, 2014, on downtown City streets and the City Deck
6. Discussion/Action on funding and project approval to bury overhead utilities at Navarino Park
7. Discussion/Action on a request by staff for public easements for burial of overhead utilities at Navarino Park
8. Discussion/Action on transferring Parcels 14-460, 14-461, 14-462, 14-463, and 14-464 located on the northwest corner of Stuart and Jackson Streets to the Redevelopment Authority

9. Report of the Purchasing Manager:
  - A. Request approval to purchase replacement windows for Fritsch and McAuliffe Park Shelters from Winco Window Co. for \$12,488
  - B. Request approval to purchase replacement exterior doors for the Park Shop from LaForce Inc. for \$17,960
10. Discussion/Action on a request to send the Zippin Pippin cars to Philadelphia Toboggan Company for mandated NDT (Non-Destructive Testing) and overhaul
11. Discussion/Action on a request by WPS to release a partial easement on part of Parcel 11-15-A located at the northwest corner of Adams and Elm Streets
12. Request to accept a donation of trains, train track, and railroad memorabilia from the Woelbing Family to be used at Bay Beach Amusement Park
13. Director's Report

If there are any questions regarding the agenda, please call Anita, City Clerk's Office, at 448-3011.

**ACCESSIBILITY:** Any person wishing to attend who, because of a disability, requires special accommodation should contact the City Safety Manager at 448-3125 at least 48 hours before the scheduled meeting time so that arrangements can be made.

Please take notice that it is possible that additional members of the Council may attend this committee meeting, resulting in a majority or quorum of the Common Council. This may constitute a meeting of the Common Council for purposes of discussion and information gathering relative to this agenda.

The audio recording and minutes of this meeting will be available at [www.greenbaywi.gov](http://www.greenbaywi.gov).